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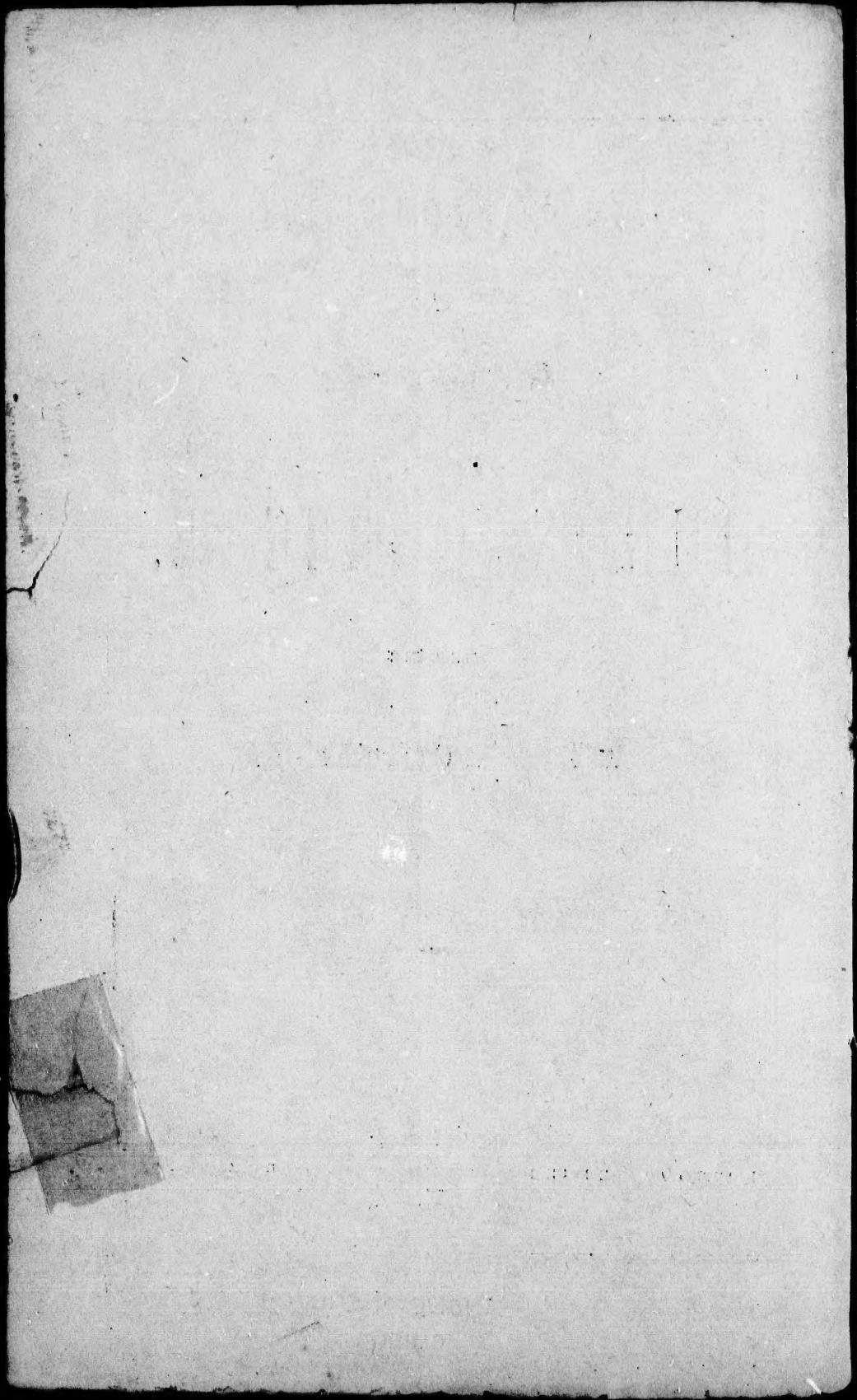
THE CONSTITUTION  
AND  
BY-LAWS  
OF  
HURON COLLEGE,  
WITH THE  
ACT OF INCORPORATION.

LONDON, C.W.:

PRINTED AT THE FREE PRESS STEAM PRINTING OFFICE, NORTH-ST.

1866.

ANGLICAN CHURCH OF CANADA  
GENERAL SYNOD, ARCHIVES



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## OFFICERS AND MEMBERS.

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### President of the Corporation.

THE RIGHT REVEREND THE LORD BISHOP OF HURON.

### Members of the Corporation.

THE VEN. ARCHDEACON BROUGH, A.M.  
THE VEN. ARCHDEACON HELLMUTH, D.D.  
THE REV. W. BETTRIDGE, B.D.  
THE REV. M. BOOMER, LL.D.  
THE REV. F. W. SANDYS, D.D.  
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CHARLES MONSARRAT, ESQUIRE.

### Officers of the Corporation.

REV. J. McLEAN, M.A., Secretary. | V. CRONYN, ESQ., B.C.L., Solicitor.

### Officers of the College.

#### Principal and Divinity Professor:

THE VENERABLE ARCHDEACON HELLMUTH, D.D.

THE REVEREND W. H. HALPIN, A.M., Professor of Classics and Mathematics.  
THE REV. J. H. SCHULTE, D.D., Professor of Modern Literature and Languages.  
V. CRONYN, ESQ., B.C.L., Bursar. | E. F. WILSON, ESQ., Librarian.

## CONSTITUTION.

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This Indenture made the fourth day of May, in the year of our Lord one thousand eight hundred and sixty-three, between the Right Reverend Benjamin Cronyn, Lord Bishop of the Diocese of Huron, in the Province of Canada, and the Venerable Isaac Hellmuth, Doctor of Divinity and Archdeacon of the Diocese of Huron aforesaid, of the First Part; and the said the Right Reverend Benjamin Cronyn, the said the Venerable Isaac Hellmuth, the Venerable Charles C. Brough, Archdeacon of London, and Charles Monsarrat, of the city of London, in the said Province of Canada, Esquire, hereinafter called the Trustees, of the Second Part.

Whereas the Lord Bishop of Huron aforesaid, being desirous of establishing an Educational Institution in the said Diocese, for the objects and purposes hereinafter specified, commissioned the Venerable Archdeacon Hellmuth to obtain therefor donations and subscriptions of money and otherwise, in England and elsewhere. And whereas the said Archdeacon Hellmuth hath already obtained the sum of Twenty-two Thousand One Hundred and Fifty Dollars, or thereabouts, for such purposes.

And whereas the Reverend Alfred Peache, Incumbent of Mansfield-with-Downend, in the County of Gloucester, in the Kingdom of England, hath agreed by way of donation to invest a sum of Five Thousand Pounds, Sterling, in the hands of Trustees for the endowment of a Chair of Divinity, to be called the Peache Chair, in the said College, upon certain terms and conditions set forth and declared in an Indenture intended to bear even date with these Presents. And whereas on or about the first day of July, in the year of our Lord one thousand eight hundred and sixty-two, the said parties of the First Part applied the sum of Twelve Thousand One Hundred and Thirty Dollars and Thirty-five Cents, being part of the sum so collected by Archdeacon Hellmuth as aforesaid, in the purchase of certain freehold Lands, situated in the City of London, in the County of Middlesex, and Province of Canada, containing by admeasurement fourteen acres, be the same more or less, commonly called and known by the name of Rough Park, and which may be otherwise known and described as bounded on the North by Grosvenor-street, on the South by James-st., on the East by George-street, and on the West by the River Thames, save and except that part or portion thereof running through the same, laid out and known as Great Talbot-street, and which said parcel of land may be otherwise known as being the northerly two blocks of four blocks of land, in the City of London, granted by the Crown to John B. Askin, and such lands by Indenture dated on the first day of July,

in the year of our Lord one thousand eight hundred and sixty-two, and expressed to be made between George Percival Ridout, of the City of Toronto, in the County of York, and Province of Canada, Esquire, Lawrence Lawrason, of the City of London, in the County of Middlesex and Province of Canada, Esquire, and Henry C. R. Becher, of the said City of London, Esquire, of the First Part; Louisa Ridout, of the City of London, widow of Lionel Ridout, late of the same place, deceased, of the Second Part; Alexander Bridport Becher, of No. 13 Dorset Place, Dorset Square, London, in that part of the United Kingdom of Great Britain and Ireland called England, Post Captain in the Royal Navy, of the Third Part; Sir Richard Ayrey, of London last aforesaid, Knight, Commander of the Bath, and Major-General in Her Majesty's Land Forces, of the Fourth Part; and the Right Reverend Benjamin Cronyn, Lord Bishop of the Diocese of Huron, and the Venerable Isaac Hellmuth, D. D., of the City of London, in the County and Province aforesaid, Archdeacon of Huron, of the Fifth Part. And the said parties of the First Part have caused the balance of the said moneys so collected to be invested in mortgages on Real Estate, and have contracted and agreed for the erection of additional buildings on the said lands, at and for the price or sum of Three Thousand Five Hundred Dollars, or thereabouts, and have set apart also a sum not exceeding Eight Hundred Dollars, for the necessary repairs of the aforesaid house and premises.

And whereas it is desirable to declare the Trusts upon which the said Lands are so held, and to define, settle, determine and declare the Constitution of the said proposed Institution, and the several Rules and Regulations under and subject to which the said Institution shall be carried on, governed and managed.

And whereas the said parties hereto, of the Second Part, have been nominated, constituted and appointed the Trustees of the said Institution, according to the provisions in that behalf hereinafter contained.

Now, therefore, this Indenture witnesseth, and it is hereby declared and agreed by and between the parties hereto, that the said Institution shall be and is hereby established, and that the same shall hereafter be governed and managed under and subject to the several provisions, rules and regulations hereinafter contained, that is to say:

- 1.—The name of the Institution is "Huron College."
- 2.—The Institution shall be conducted and carried on in or near the said City of London.
- 3.—The objects for which the Institution is established are:—  
FIRSTLY, to provide instruction for candidates for holy orders in the United Church of England and Ireland, so as to fit them for the work of the ministry; SECONDLY, to provide instruction in the higher branches of education, such as usually appertains to a Collegiate course, for such students or pupils as may be desirous of entering the Institution; THIRDLY, to combine with these primary objects, such kindred efforts, including a preparatory Collegiate School, as may hereafter be found desirable and expedient; FOURTHLY and generally, to perform such acts, matters and things as are incidental or otherwise conducive to the attainment of the before-mentioned objects, or any of them.
- 4.—The teaching and government of the said Institution, shall always be strictly Protestant and Evangelical, in conformity with the

doctrines of the United Church of England and Ireland, as expressed in the Thirty-Nine Articles, as now by law established, interpreted according to the plain and natural meaning thereof.

5.—The government of the Institution shall be vested in the Council, consisting of not less than five, nor more than sixteen members, exclusive of the Bishop of the Diocese of Huron for the time being, and the Principal of the College, for the time being, each of whom shall be a member of the Collage Council, *ex officio*.

6.—The following shall be members of the first Council:—The Venerable Charles C. Brough, A.M., Archdeacon of London; the Reverend Richard Flood, A.M., Incumbent of Delaware; the Rev. William Bettridge, B.D., Rector of Woodstock and Rural Dean; the Reverend F. W. Sandys, D.D., of Chatham, and Rural Dean; the Rev. Edward L. Elwood, A.M., of Goderich, Rural Dean; the Rev. Michael Boomer, of Galt, L.L.D., Rural Dean, and Chas. Monsarrat, of the City of London, Esquire, and the Reverend J. Walker Marsh, M.A., of the City of London, and the said, the Bishop of Huron, shall have power to nominate and appoint additional members to the said Council, until the whole number appointed, including those named in this Indenture, shall have reached sixteen, exclusive of the Bishop and the Principal of the College.

7.—There shall be a President of the Institution, whose duty it shall be to preside over any meetings of the Council at which he may from time to time be present, and to assist in their respective deliberations, and the Bishop of Huron, for the time being, shall, by virtue of his office, be such President.

8.—If at any time, (after the said Bishop shall have appointed the number of members of the Council he is hereinbefore authorized to appoint), by death, resignation, or otherwise, the number of the members of the Council shall be reduced below the number of thirteen, exclusive of the Bishop of the Diocese and the Principal of the College, then, and in such case, and as often as the same shall happen, the remaining members of the Council shall, as soon as conveniently may be, at a meeting to be holden for that purpose, (of which notice shall be given in such manner as shall be provided by by-law), elect one or more fit and proper persons to be members of the Council, in addition to the remaining members thereof, in the place and stead of those who have ceased to be such members, to the end that by the means of such election the number of sixteen members of the Council may be completed, exclusive of the Bishop of the Diocese and the Principal of the College, but no person shall be appointed, or shall remain a member of the Council who shall not be a strictly Protestant and Evangelical member of the United Church of England and Ircland, holding the doctrines and principles expressed in the fourth clause of these presents.

9.—Nor shall any member of the Council be allowed to act as such until he shall have assented and subscribed to the Constitution declared by these presents, and in the event of his neglect or refusal to so assent and subscribe, his nomination and appointment as such member shall thenceforth become null and void.

10.—Any member of the Council may vacate his office by sending in his resignation in writing.

11.—The members of the Council shall meet together at some place in or near the said City of London, once or oftener in every three

months, and at such other time as they shall be duly convened by the President for the time being, ten days notice of such convened meeting being given.

12.—No business shall be transacted at any meeting of the Council, unless five members be present.

13.—All questions at the meetings of the Council, shall be decided by a majority of the votes of the members present, but in case of an equality of votes, the maxim "*presumitur pro negante*" shall prevail.

14.—The Chairman at meetings of the Council shall be entitled to vote on all questions, but he, and each member of the Council, shall only have one vote respectively.

15.—The President shall preside at all meetings of the Council, and in his absence some one of the members present shall be elected Chairman, and the member so elected must preside.

16.—In other respects the Council shall be regulated, and its business conducted and decided upon according to the Rules and Orders to be by the Council from time to time adopted.

17.—The Council shall have the entire management of all the general affairs and concerns of the Institution, including the appointment (after the first appointments, which are to be made as provided hereafter) of the Principal, Lecturers, Professors and Tutors, and including also the appointment of the Treasurer, Secretary and Solicitor, for the time being, of the Institution, and also of all inferior officers and servants (excepting those mentioned in the twenty-seventh clause of these presents) in connection with the business concerns thereof; the regulation and payment out of the funds of the Institution of such salaries and wages as may be necessary, and may remove at pleasure; any such officials (other than the Principal and the Divinity Professor); and for the better guidance of the Council in its management and superintendence over the business affairs and concerns of the Institution, it shall be lawful for the Council to make whatever rules and by-laws it shall think proper; provided the same shall be not inconsistent with, or repugnant to, any special provision in or the true intent and spirit of these presents, and at any time by rule or by-law duly made to alter or repeal all or any of the rules and by-laws which shall be so made, but no rule or by-law shall be considered as duly made unless the same shall have been read, approved of and confirmed, at two successive and distinct meetings of the Council, held at intervals of at least seven days between each meeting; Provided always, however, that the said the Lord Bishop of Huron shall solely appoint the persons first to be appointed to fill the various offices hereinbefore stated.

18.—The Council shall cause the Trust Funds of the Institution, including all moneys from time to time not required to satisfy immediate claims, to be laid out and invested either in Government or Municipal debentures, or in bank stock, or in real securities in Canada, and the Council shall cause proper books of account to be kept, that shall exhibit a true statement of the property, effects, income and expenditure of the Institution.

19.—In the event of any endowment, gift or gifts being made to the Institution for Professorships, Lectureships, Scholarships, Exhibitions, Prizes, or otherwise, for its general purposes, or to trustees upon trust for all or any of the said objects, such endowments and gifts, if

accepted, shall be appropriated according to the directions and conditions of the donor thereof, and, subject to such directions and conditions, it shall be lawful for the Council from time to time to make such rules and regulations as shall seem meet in relation to any such endowment or gift.

20.—The provision in the recital hereof-mentioned proposed to be made by the Reverend Alfred Peache for the endowment of a Chair of Divinity, to be called "The Peache Chair," in the said College, is hereby accepted, upon the conditions and agreements in a certain Indenture, intended to bear even date herewith-mentioned and set forth.

21.—The Council may, out of the funds of the Institution, grant scholarships, bursaries, prizes and rewards to students and pupils who shall distinguish themselves at their examination, and may confer such certificates of honor and proficiency as they may think fit.

22.—The Council may cause the Institution to be incorporated and obtain at any future time for the Institution such rights and powers as by Royal Charter or the Act of the Provincial Parliament may be conferred on the Institution.

23.—The Council may affiliate the Institution with the Provincial University, known as the "University of Toronto;" provided, nevertheless, that by so affiliating, the distinctive principles hereinbefore declared, and on which the Institution has been established, shall not be in the least affected or impaired.

24.—The Educational Department of the Institution shall be conducted under the management and control of a Principal, who shall also be the Professor of Divinity in the said College, and who shall be furnished by the Council, at the expense of the College, with a residence therein; and such Principal shall be and continue to be a clergyman of the United Church of England and Ireland, of strictly Protestant and Evangelical principles, and of approved learning, ability, piety and holiness of life, holding and continuing to hold the doctrines of the said Church as expressed in the Thirty-nine Articles, interpreted in their plain and natural sense; provided always, that if at any future time it shall for any reason be deemed advisable, by the governing body of the Institution to sever the Professorship of Divinity and that of "The Peache Chair," from the Principalship, it shall be competent for the said governing body to do so.

25.—The said the Lord Bishop of Huron has appointed the said Archdeacon Hellmuth as the first Principal and Divinity Professor in said College.

26.—Whenever a vacancy in the office of Principal shall take place by death, resignation, removal or otherwise, steps shall be immediately taken for the purpose of procuring a fit successor to supply the vacancy.

27.—Before any person shall enter upon the office of Principal, or Professor of Divinity, he shall be required to address to the Council a letter specifying his assent and concurrence in the principles and objects of the Institution, as hereinbefore set forth, and his willingness to accept the office upon and subject to the terms and conditions herein expressed.

28.—The Principal, and also the Divinity Professor for the time being, shall be removable from his office by the Council for misconduct, or any cause which to the Council shall seem reasonable and proper.

but not until after such removal shall have been decided upon by two successive meetings of the Council, specially summoned for the purpose, with an interval of at least one month between each meeting.

29.—All subordinate servants necessary for the said College shall be selected and appointed by the Principal, and shall be from time to time removable at his pleasure; but the number, salaries or wages of such servants shall from time to time be subject to the control and regulations of the Council.

30.—No person shall be capable of being appointed to any, or of continuing in any office in the Theological or Literary Department of the College or the Principalship, unless at the time of his election he shall be, and shall thereafter continue a person of known and approved piety, learning, and ability, and a Communicant of the United Church of England and Ireland, of strictly Protestant and Evangelical principles, nor unless he shall hold the doctrines hereinbefore expressed, and if any person while holding such office in the Institution shall depart from the views of Christian faith and doctrine, upon the profession of which he was appointed to his office in the Institution, such office shall thereupon become vacant; provided always that this provision shall not apply to any Lecturer, Professor, or Teacher of any Asiatic language, or to any occasional teacher of Hebrew or other languages, whose services may be deemed useful by the Principal or Council; but this exception shall not be construed to affect the power of removal at pleasure hereinbefore conferred.

31.—The Principal, with the concurrence of the Council, may adopt and lay down such rules for the admission, examination, expulsion and suspension of students and pupils as may be deemed necessary and advisable.

32.—The Principal, with the concurrence of the Council, may adopt a curriculum of study, to be pursued in the said College, and in the Preparatory or Collegiate School, which may be established in connection with the said College, and may from time to time make such regulations touching such course of study as may be thought proper.

33.—All the property and effects, real and personal, of what nature or kind soever belonging, or which by any means hereafter may belong to the said Institution, and particularly that comprised in the said recited indenture of the first day of July, in the year of our Lord one thousand eight hundred and sixty-two, shall be conveyed to and vested in the parties hereto, of the Second Part, as trustees for the Institution, until by an Act of Incorporation, which is proposed to be obtained, such property and effects may become vested in such corporate body, for the objects and purposes set forth and expressed in these presents, and upon such Act of Incorporation being obtained, the several parties hereto will execute such conveyances and assurances as shall be requisite for that purpose.

34.—In case from any cause, the said proposed Act of Incorporation should not be obtained, the said Lord Bishop of Huron, one of the said parties of the First Part, shall have power to nominate and appoint further and additional Trustees, for the purposes and objects of these presents, in whose name all the property and effects, real and personal of the said Institution shall be held, and in such case a further instrument, by way of supplement to these presents, shall be executed for settling in a more formal manner, the number, duties, and powers

of such Trustees, with the proper clause for regulating their appointment, and the filling of vacancies in the number of such Trustees, also containing clauses for the effectual management of the Trust property, with powers of sale, leasing, exchange, mortgage, investment of moneys, and re-investment, also for declaring the trust thereof, also for the usual indemnity in respect thereof, also as to the mode of acting, and generally such other provisions as may appear necessary for the better carrying into effect of the object and purposes of these presents.

35.—All acts, contracts, agreements, proceedings, nominations and appointments whatsoever, done, performed, made, and entered into or agreed or contracted so to be, by the parties of the First Part, or either of them, or by any Trustee thereof, up to the date of these presents; incident to the organized establishing and carrying out of the objects of the said Institution, shall be valid and effectual and binding on all parties concerned.

## **RULES, REGULATIONS & BY-LAWS.**

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### **I.--Meetings of the Council.**

1.—The Council shall meet quarterly, at such time and place as the President, or, in his absence, the Principal, may appoint.

2.—Special meetings may be convened as the President may deem necessary, or upon the requisition of any three members of the Council. Notices for all meetings shall be sent to each member at least ten days before the time appointed.

3.—Notices for special meetings shall specify the business to be brought forward.

4.—No business shall be introduced at any special meeting in addition to that specified in the notice.

5.—No business shall be proceeded with unless there be a quorum present within thirty minutes after the appointed time, but the members present may declare the meeting adjourned.

6.—The order of the proceedings shall be :—1st, the Secretary to read the Minutes of the last meeting ; 2nd, letters received to be read ; 3rd, notices of by-laws and motions ; 4th, reports of Committees ; 5th, general business ; 6th, discussions of motions and by-laws. But this order may be changed temporarily at any meeting on the vote of a majority.

7.—All subjects for discussion shall be committed to writing, and shall be moved and seconded.

8.—Any member may require the yeas and nays to be entered on the Minutes.

### **II.--The Secretary.**

1.—It shall be the duty of the Secretary to keep accurate minutes and records of the meetings of the Council ; to file all letters and documents belonging to it, and as often as books of record are completed to deposit the same in such a place as the Council may direct.

2.—The Secretary, being the official medium of the Council, shall keep a list of all the names of the members ; report vacancies ; sign notices of meetings, and perform such other duties as may be assigned to him by the Council.

### III.--The Bursar.

1.—The Bursar shall immediately deposit all funds received by him for the Institution, in such Bank as shall be directed by the Corporation, and the account thereof shall be kept in the name of "Huron College," and be drawn therefrom on cheques signed by the President, or, in his absence, by the Principal, and countersigned by the Bursar.

2.—The Bursar shall keep an accurate account of all receipts and expenditures, and pay out of the funds on hand all orders approved by the Council, and all incidental expenses which may be approved either by the President or Principal, and he shall at each quarterly meeting submit his accounts with the auditors' report.

3.—The books and papers of the Bursar shall be considered the property of the College, and shall at all times be open to the inspection and under the control of the Council.

### IV.--Properties and Funds.

1.—The management of the property, and the investment, collection and application of the funds, shall be under the control of the Council.

2.—All securities and properties shall be taken and held in the name of the Corporation, except the "Peache Fund," and any other fund that may be vested in special trustees by the donors.

### V.--The Principal of the College.

1.—It shall be the duty of the Principal to take care that the Rules, Regulations and By-laws of the College be faithfully observed; to enforce discipline; to preside over college exercises, and to have under his management all the internal affairs of the College, and to regulate the inferior officers and servants.

### VI.--Professors and Officers of the College.

1.—The Professors of the College shall constitute a Faculty, of which the Principal shall be the Dean.

2.—It shall be the duty of the Faculty to make such regulations as may be necessary for securing the full benefit of the prescribed course of study.

3.—The religious services in connection with the College shall be under the control of the Divinity Professor, subject, however, to the approval of the Bishop.

4.—The Faculty shall enter in a book kept for that purpose, the name of every student; the date of his admission, and of his discontinuance, with the reason therefor.

5.—The Faculty shall have power to expel a student from the College for reasons which they may deem sufficient, but in case of a divinity student, it

shall be the duty of the Principal first to notify the Bishop of the Diocese to which he belongs. Any student thus expelled, shall have the right of appeal to the Council.

6.—It shall be the duty of each Professor, not only to attend to the studies in his department, but to exercise a Christian concern for the religious character and advancement of the students of the College.

7.—The Faculty shall keep a record of all their proceedings, and shall report when called upon to the Council the condition of the College.

8.—Any officer of the College may obtain leave of absence not exceeding one month from the Principal, but for a longer period from the President only.

#### **Librarian.**

9.—It shall be the duty of the Librarian to keep a catalogue of all the books of the College; to take charge of the same, and report from time to time the condition of the Library to the Council.

#### **VII... Educational Department--Residence of Students, and Discipline.**

1.—Candidates for admission are required to present themselves to the Dean of Faculty, that the Faculty by examination may decide on their fitness to enter the prescribed course of study.

2.—Candidates for matriculation shall be required to pass an examination in Greek and Latin grammar, and in at least one Greek and one Latin author, together with Arithmetic, Algebra to Quadratic Equations, and the first three books of Euclid.

3.—Every student will be required on his matriculation to subscribe his name to the following declaration:—"I (A.B.) do solemnly promise and declare, in reliance on Divine grace, that I will, during my connection with this College, faithfully obey the Laws thereof, and diligently prosecute all the studies and perform all the duties which, according to the rules of the College, may be required of me—signed A.B."

4.—The period of study in each year shall be divided into three terms:—

1st. Michaelmas, from 1st October to 20th December.

2nd. Lent, from the 2nd Saturday in January to the Wednesday preceding the 1st Saturday in April.

3rd. Trinity, from the 2nd Saturday in April to the last Wednesday in June.

5.—The Theological course shall extend over a period of two years. Students who are not University graduates shall be required to attend the general course for one year before commencing their theological studies.

6.—The curriculum for the theological course shall be drawn up by the Principal, subject to the approval of the Bishop.

7.—During College terms constant residence will be required of all students, except those excused by the Principal for reasons which shall seem satisfactory to him.

8.—Persons desirous of attending particular courses of Lectures delivered in the College without becoming regular students, may do so with permission of the Faculty.

9.—Each student shall provide himself with a gown and cap, according to a prescribed fashion, which he will be required to wear during College term.

10.—A certificate in the form of a diploma, to be drawn up by the Faculty, shall be granted to those who are leaving, or shall have left College, after having completed the College course to the satisfaction of the Faculty.

11.—An annual examination shall be held before the commencement of the Summer Vacation, which shall be conducted by persons appointed by the President.

12.—Each student shall be charged \$40 per annum, in the necessary proportions each term, for room-rent, fuel, tuition, and the use of the Library, and shall provide his own furniture.

13.—Board per week \$ to be regulated by the corporation.

14.—Each student shall be required to deposit with the Bursar \$20 on the first day of each term, towards the payment of the expenses of the said term and shall pay the balance of the term's expenses at the expiration of each term, and no student shall be admitted or received back into College without having complied with this regulation.

AN ACT  
TO  
INCORPORATE "HURON COLLEGE,"  
ASSENTED TO MAY 5, 1863.

Whereas, it has been represented to the Legislature of this Province that the Right Reverend Benjamin Cronyn, Doctor of Divinity, and Bishop of the Diocese of Huron, and others, are engaged in erecting and establishing a College in connection with the United Church of England and Ireland, in the City of London, under the style and title of "Huron College;" and whereas it would tend greatly to advance and extend the usefulness of the said College, and to promote the purpose for which it is being established, that it should be incorporated: Therefore Her Majesty, by and with the advice and consent of the Legislative Council and Assembly of Canada, enacts as follows:—

1.—There shall be and there is hereby constituted and established in or near the City of London, Canada West, a body politic and corporate under the name of "Huron College," which corporation shall consist of the Lord Bishop of the Diocese of Huron for the time being, and the Council of the said College not less than three in number, which members of the Council shall be named in the first instance by the Right Reverend Benjamin Cronyn, Lord Bishop, as aforesaid, and shall in the event of the death of any of them, dismissal or disqualification from office, or resignation of any of them, be replaced from time to time by other persons to be named in such manner as may be set forth in the Constitution or By-Laws of the said College; Provided always, that the Lord Bishop of the Diocese of Huron, for the time being, shall, *EX-OFFICIO*, be a member of the said Council and the President thereof.

2.—Such Corporation shall have perpetual succession, and may have a common seal, with power to change, alter, break and renew the same when and so often as they shall think proper, and the said Corporation may, under the same name, contract and be contracted with, sue and be sued, implead and be impleaded, prosecute and be prosecuted, in all courts and places whatsoever in this Province, and shall have full power to make and establish such and so many rules, orders and regulations (not being contrary to the laws of the country, or this Act, or to the Constitution of the said College) as they shall deem useful or necessary, as well concerning the system of education in, as

for the conduct and government of the said College, and of a preparatory Collegiate School connected with or dependent on the same, and of the Corporation thereof, of and for the superintendence, advantage and improvement of all the property, movable or immovable, belonging to, or which shall hereafter belong to the said corporation, and shall have power to take under any legal title whatsoever, and to hold for the said College without any further authority, license, or letters of mortmain, all land and property, movable and immovable, which may hereafter be sold, ceded, exchanged, given, bequeathed or granted to the said corporation, or to sell, alienate, convey, let or lease the same if need be: Provided always that such real estate so held by the said College hereby incorporated, shall be such and only such, as may be required for the purposes of College buildings and offices, residences for the professors, tutors, students and officers, with gardens or pleasure grounds pertaining thereto: Provided also that the said College may acquire any other real estate or any interest therein by gift, devise or bequest, if made at least six months before the death of the party making the same; and the College may hold such estate for a period of not more than seven years; and the same, or any part or portion thereof, or interest therein, which may not within the said period have been alienated and disposed of, shall revert to the party from whom the same was acquired, his heirs or other representatives: And provided also that the proceeds of such property as shall have been disposed of during the said period, may be invested in the public securities of the Province, stocks of chartered banks, or other approved securities, for the use of the said College, and the said corporation shall further have the right of appointing an attorney or attorneys for the management of its affairs and all other rights necessarily incident to a body corporate.

3.—All the property which shall at any time belong to the said corporation, as well as the revenues thereof, shall at all times be exclusively applied and appropriated to the advancement of education in the said College, or in a preparatory Collegiate School, connected with or dependent on the same, and to no other object, institution or establishment whatever.

4.—It shall be the duty of the said corporation at all times, when they may be called upon to do so by the Governor of this Province, to render an account in writing of their property, in which shall be set forth in particular the income by them derived from property held under this Act, and the source from which the same has been derived, also the number of members of the said corporation, the number of teachers employed in the various branches of instruction, the number of scholars under instruction, and the course of instruction pursued.

5.—This Act shall be deemed a public Act.